SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, April 18, 2006
Board Room, Administration 103
5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 P.M.  Closed Session (Personnel, Negotiations, Litigation)
6:30 P.M.  Public Meeting

I.  CALL TO ORDER

II.  COMMUNICATIONS
A.  Comments from the Public.

III.  RECESS TO CLOSED SESSION
A.  Public Employee Discipline/Dismissal/Release.
[Government Code Section 54957]
B.  Discussion Regarding Contract Negotiations with the Bargaining Units:
   Status on Negotiations and Benefit Issues
   [Government Code Section 54957.6]
C.  Conference with Legal Counsel--Anticipated Litigation
   [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]
D.  Consideration of Real Property Transactions:
   (The Board of Trustees will discuss the following:)
   Properties:
   Site#1 – APN 005-020-14 through 005-020-16
   Site#2 – APN 015-020-17 through 015-020-19;
   Site#3 – APN 013-220-20 through 013-220-22;
   Site#4 – APN 049-130-12, 049-130-13, 049-130-18;
   049-130-52, 049-130-54, 049-130-18;
   049-130-19, 049-130-55, 049-030-73
   Negotiator(s): Public Private Ventures; Barnhart, Inc.
   Under Negotiation: Price, Terms of Payment
   [Government Code Section 54956.8]

IV.  RECONVENE PUBLIC SESSION
A.  Announcement of reportable actions taken by the Board of Trustees in closed session.

V.  PLEDGE OF ALLEGIANCE

VI.  COMMUNICATIONS
A.  Comments from the Public.
VII. RECOGNITIONS
A. ACADEMIC SENATE NON TEACHING STAFF AWARD
   1. Introduction of the April 2006 Academic Senate Non-Teaching Award Recipient(s).

B. ACADEMIC SENATE ADJUNCT FACULTY AWARD
   1. Introduction of the April 2006 Adjunct Faculty Award Recipient(s).

VIII. CONSENT AGENDA – ACTION ITEMS
A. GOVERNANCE PROCESS
   1. Approval of Minutes: March 21, 2006 and April 4, 2006 Regular Board Meetings.

B. BUSINESS/FISCAL SERVICES
   1. Consideration of Authorizing the Issuance of 2006 Tax and Revenue Anticipation Notes and Adoption of Resolution Number 06-10.
   2. Consideration of Bid 647 for Purchase of Microscopes for the CMAS Program.

C. HUMAN RESOURCES
   2. Consideration of Personnel Action – Adjunct.

IX. NONCONSENT AGENDA – ACTION ITEMS
A. Consideration of District Minimum Qualifications and Faculty Service Areas.
B. Consideration of Personnel Action – Classified.
C. Consideration of Personnel Action – Faculty.
D. Consideration of Revision of Short-Term Salary Schedule.
E. Consideration of Classified Classification/Entitlement Changes.
F. Consideration of Administrative Classification/Entitlement Changes.
G. Consideration of JPA Resolution #06-11 Authorizing Participation in the Retiree Health Benefit Program Joint Powers Agency and Approving An Agreement.
H. Consideration of Proposed Adoption of Board Policy 3820 “Gifts and Scholarships” (*First Reading*).
I. Consideration of Proposed Adoption of Board Policy 6100 “Delegation of Authority” (*First Reading*).
J. Consideration of Proposed Adoption of Board Policy 6150 “Designation of Authorized Signatures” (*First Reading*).
K. Consideration of Proposed Adoption of Board Policy 6200 “Budget Preparation” (*First Reading*).
L. Consideration of Proposed Adoption of Board Policy 6250 “Budget Management” (*First Reading*).
M. Consideration of Proposed Adoption of Board Policy 6300 “Fiscal Management” (*First Reading*).
N. Consideration of Proposed Adoption of Board Policy 6320 “Investments” (First Reading).
O. Consideration of Proposed Adoption of Board Policy 6400 “Audits” (First Reading).

X. INFORMATIONAL/REPORT ITEMS
A. Report on Preliminary Budget 2006/07 – Vice President of Business Services, Andy Dunn.

XI. COMMUNICATIONS
A. Comments from the Superintendent/President
B. Comments from Board Members
C. Comments from Constituent Groups

XII. COMING EVENTS AND CONFERENCES
A. Calendar of Events.
   Information available on-line at www.deltacollege.edu/perl_calendar/

**The next regular meeting of the Board of Trustees will be on May 2, 2006**